

Traditional Tribal Burial, Inc.
Regular Meeting
December 27, 2019
Suite 202, 616 Petoskey St.
Petoskey, MI
231-489-8393
burialboard@ltbbtribalburial.org

Call to Order: 9 a.m.

Roll call: Chairperson Kevin Willis – Present; Treasurer Gwen Teuthorn – Present; Secretary Annette VanDeCar - Present.

Staff present: none.

Guest(s) present: Ken Gill.

Motion by Treasurer Teuthorn to approve the amended agenda for the December 27, 2019 regularly scheduled meeting and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Treasurer Teuthorn to approve the minutes from the November 9, 2019 regularly scheduled meeting and the December 13, 2019 special meeting/work session and supported by Chairperson Willis.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Treasurer Teuthorn to approve stipend for board members for the December 13, 2019 special meeting/work session and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Treasurer Teuthorn to accept Chairperson Willis' report regarding board recruitment and supported by Secretary VanDeCar.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 (Chairperson Willis) – Abstained, 2 – Vacant.

Motion carried.

Motion by Chairperson Willis to accept Treasurer Teuthorn's report regarding financials and supported by Secretary VanDeCar.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 (Treasurer Teuthorn) – Abstained, 2 – Vacant.

Motion carried.

Motion by Chairperson Willis to approve the renewal of TTBI Microsoft Licensing Agreement not to exceed \$125 and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Chairperson Willis to approve TTBI Administrative Assistant Tonia Gasco to work 15 hours on December 30, 2019 and December 31, 2019 to expend her 2019 ICA contract and supported by Secretary VanDeCar.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 (Treasurer Teuthorn) – Abstained, 2 – Vacant.

Motion carried.

Motion by Chairperson Willis to accept Midwest Professional P.L.L.C. Certified Public Accountants 2019 proposal for professional auditing not to exceed \$2,000 and supported by Treasurer Teuthorn.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Chairperson Willis to accept Secretary VanDeCar's report regarding upcoming tribal corporations meeting to be held on February 24, 2019, Tribal Council accepting Patrick Wemigwase's resignation from TTBI at the upcoming January 9, 2019 Tribal Council meeting and updates regarding proposed legislation and TTBI nomination and supported by Secretary Teuthorn.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 (Secretary VanDeCar) – Abstained, 2 – Vacant.

Motion carried.

Motion by Treasurer Teuthorn to accept the report given by guest Ken Gill and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Public Comment opened at 11:59 a.m.

Public Comment closed at 12 p.m.

Motion by Chairperson Willis to adjourn at 12:17 p.m. and supported by Treasurer Teuthorn.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.